

AMTRAK BOARD OF DIRECTORS -- SEPTEMBER 2019 PLENARY MEETING AGENDA
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THURSDAY, SEPTEMBER 26, 2019

<u>BOARD OF DIRECTORS MEETING</u> (<i>All Directors</i>)	Board Room	2:30pm – 6:00pm
Yellow Tabs		
• Call to Order – Determination of Quorum		2:30pm – 2:35pm
• Inspector General's Report	Winters	2:35pm – 3:30pm
• Committee Reports (Directors Only)		3:30pm – 4:30pm
Tab 1		
• Approval of Minutes*		
Tab 2		
• Election of Board Chair & Vice-Chair*		
• A&F Committee Report	Moreland	
• P&C Committee Report	DiClemente	
• FY20 STI/LTI Goals*		
• S&S Committee Report	Beall	
• FY20 Safety and Security Strategy*		
• G&L Committee Report	Coscia	
• Regular Session with ELT		
• Executive Overview and Business Strategy	Gardner	4:30pm – 6:10pm
• FY19 AOP Pillars Update		4:30pm – 4:50pm
Tab 3		
• Finance	Winbigler	4:50pm – 5:05pm
Tab 4		
• Operations	Naparstek	5:05pm – 5:20pm
Tab 5		
• Safety	Hylander	5:20pm – 5:35pm
Tab 6		
• Marketing, Commercial & Planning	Harris/Newman	5:35pm – 5:50pm
Tab 7		
• IT	Zacariassen	5:50pm – 6:10pm
• Executive Session		6:10pm – 6:30pm
DINNER	Dinner at DBGB	7:00pm

FRIDAY, SEPTEMBER 27, 2019

<u>BOARD OF DIRECTORS MEETING</u> (<i>All Directors</i>)	Board Room	7:30am – 12:00pm
Tab 8	Gardner/Winbigler	7:30am – 8:15am
• FY20 Pillars & AOP		
• Annual Operating and Capital Plans*		
• FY20 Pillars		
Tab 9	Williams/King	8:15am – 8:45am
Tab 10	Newman	8:45am – 9:15am
Tab 11	Newman/Altman	9:15am – 10:00am
• Engineering & Mechanical Plan Review		
• Ancillary Business Line Strategy Report		
• Reauthorization & National Network Update		
• National Network Long Range Plan		
• Legislative Proposal		
Tab 12	Newman	10:00am – 10:30am
Tab 13	Zacariassen/Heinrich	10:30am – 11:00am
Tab 14		11:00am – 11:30am
• Host Railroad Strategy Update		11:30am – 12:00pm
• Industrial Control Systems		
• Self-Evaluation and Executive Session		
• Executive Session without CEO		

<u>Appendix</u>	• Adjournment and Lunch	12:00pm – 1:00pm
<u>Appendix</u>	• Acela 21 Update	Diligent Only
<u>Appendix</u>	• Competitive Environments Report	Diligent Only
<u>Appendix</u>	• Engineering Project Reports	Diligent Only
<u>Appendix</u>	• Reauthorization of Appropriations	Diligent Only

*Board/Committee Action Required